1 16222 Monterey Ln., Space 376, Huntington Beach, California ("Objection") filed by Houser Bros. Co., dba Rancho Del Rey Mobile Home Estates ("Houser Bros."). 3 This Objection is based upon the Notice and Objection to Debtor's Claimed Homestead Exemption, the Declaration of Chris Houser, the Request for Judicial Notice, the pleadings and documents filed in this case, and upon such further oral and documentary evidence as may be 6 presented prior to or at the time of the hearing. 7 PLEASE TAKE FURTHER NOTICE that any opposition or other responsive pleadings must be in the form as required by Local Bankruptcy Rules 9013-1(f) and (o) and filed with the Clerk of the above-entitled Court no later than fourteen days (14) prior to the hearing with a copy 10 served on D. Edward Hays and Bradford N. Barnhardt at the address indicated above. A copy must also be served on the Office of the United States Trustee, 411 West Fourth Street, Suite 7160, Santa 11 12 Ana, California 92701. Failure to timely respond may be deemed as acceptance of the relief 13 requested. See Local Bankruptcy Rule 9013-1(h). 14 MARSHACK HAYS WOOD LLP DATED: January 2, 2025 15 16 /s/ D. Edward Hays By: 17 D. EDWARD HAYS BRADFORD N. BARNHARDT 18 Attorneys for Movant and Creditor, HOUSER BROS. CO. dba RANCHO DEL 19 REY MOBILE HOME ESTATES 20 21 22 23 24 25 26 27 28 11

Houser Bros. Co., dba Rancho Del Rey Mobile Home Estates ("Houser Bros.") files this Motion Objecting to Debtor's Claimed Exemption in 16222 Monterey Ln., Space 376, Huntington Beach, CA 92649 "Pad" ("Pad"). In support of the Motion, Houser Bros. submits a Declaration of Chris Houser ("Houser Declaration") and a request for judicial notice ("RJN") and represents as follows.

1. Summary of Argument

Debtor previously was allowed a homestead exemption in a manufactured home. That exemption is final and not challenged in this objection.

Instead, Debtor has filed an Amended Schedule C asserting a homestead exemption in the pad underlying the manufactured home. The Debtor, however, does not own the pad. The pad (i.e. the real property upon which the mobilehome sits) is owned by Houser Bros which Debtor has acknowledged by challenging Houser Bros.'s denial of her application to lease the Pad. The plain language of Section 522 and a decision of the United States Supreme Court both make clear that a debtor may only claim exemptions in property that constitutes property of her bankruptcy estate. 11 U.S.C. § 522(b) (providing that "an individual debtor may exempt from property of the estate..."); Owen v. Owen, 500 U.S. 305 (1991) ("Property that is properly exempted under § 522 is (with some exceptions) immunized against liability for prebankruptcy debts. § 522(c). No property can be exempted (and thereby immunized), however, unless it first falls within the bankruptcy estate.").

Moreover, Debtor claims a declared homestead exemption in the Pad. A declared homestead, however, only applies to a voluntary sale. In this case, the Trustee's efforts to sell the manufactured home constitutes an involuntary sale by the Trustee.

Houser Bros. is concerned that Debtor's amended claim of exemption to assert ownership of the Pad (which is owned by Houser Bros.) at this stage of the case is part of an effort to somehow thwart the Trustee's sale of her mobilehome. Debtor has further stated in writing to Houser Bros.'s attorney that she intends to remove the mobilehome from the park. Such an action would violate the automatic stay and cause damage to bankruptcy estate property. In conclusion, the Debtor's claim of

exemption in the real property that she does not own is another bad faith litigation tactic intended to cause delay in the Trustee's administration of the estate and unnecessarily multiply the proceedings.

2. Factual Background

On July 9, 2021 ("Petition Date"), Debtor filed a voluntary petition under Chapter 7 of Title 11 of the United States Code, commencing this bankruptcy case.

On May 12, 2022, Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates ("Houser Bros.") filed a "Motion Objecting to Debtor's Claimed Homestead Exemption" ("Homestead Motion"). Docket No. 95. In the Homestead Motion, Houser Bros. objected to Debtor's claimed exemption in a mobilehome at 16222 Monterey Lane, Space 376, Huntington Beach, CA 92649 ("Mobilehome").

After briefing by both Houser Bros. and Debtor, the Court, on August 5, 2022, entered an order granting the Homestead Motion ("Order Granting Homestead Motion"). Docket No. 177.

Before the Court's entry of the Order Granting Homestead Motion, Debtor filed a "Motion for Reconsideration of 7.21.22 Order Sustaining Houser Bros. Co. DBA Rancho Del Rey Mobile Home Estates Objection to Debtor's Claimed Homestead Exemption [sic throughout]" ("Reconsideration Motion") on July 26, 2022, as Docket No. 157. Houser Bros. filed an opposition to the Reconsideration Motion on August 4, 2022. Docket No. 170.

On December 19, 2022, as Docket No. 274, the Court entered an order granting the Reconsideration Motion ("Reconsideration Order"). The Reconsideration Order provided, *inter alia*, that Debtor was entitled to a homestead exemption in the Mobilehome in the amount of \$600,000.00 pursuant to §§ 704.720(a) and 704.730(a) of the California Code of Civil Procedure ("CCP").

2 Docket No. 274 at 3.

On December 29, 2022, Houser Bros. appealed the Reconsideration Order to the U.S. District Court for the Central District of California ("District Court"). *See* Docket No. 280. The appeal was docketed as *Houser Bros. Co. v. Jamie Lynn Gallian (In re Jamie Lynn Gallian)*, Case No. 8:23-cv-00001-DSF ("Appeal"). After briefing and oral argument by all parties, the District Court, on

debtor or the judgment debtor's spouse, the judgment creditor has the burden of proof that the dwelling is not a homestead. If the records of the county tax assessor indicate that there is not a current homeowner's exemption or disabled veteran's exemption for the dwelling claimed by the judgment debtor or the judgment debtor's spouse, the burden of proof that the dwelling is a homestead is on the person who claims that the dwelling is a homestead.

California law allocates the burden of proof on a homestead based on the records of the county tax assessor. CCP § 704.780(a). *See also In re Tallerico*, 532 B.R. 774, 780 (Bankr. E.D. Cal. 2015); *Diaz v. Kosmala (In re Diaz)*, 547 B.R. 329, 336-37 (B.A.P. 9th Cir. 2016) (holding that where a state law exemption statute specifically allocates the burden of proof to the debtor, Rule 4003(c) does not change that allocation) (citing *Raleigh v. Ill. Dep't of Revenue*, 530 U.S. 15 (2000)).

In this case, Debtor bears the burden of proof to show entitlement to the claimed homestead exemptions because the Orange County Treasurer-Tax Collector records did not indicate that there was a "current homeowner's exemption or disabled veteran's exemption" for the Property as of the Petition Date—the relevant date for determination of exemption entitlement. A true and correct copy of the 2021-22 Orange County Treasurer-Tax Collector tax bill for the Mobilehome is attached to the RJN as **Exhibit 1**. *See also In re Reade*, 2014 Bankr.LEXIS 1391, at *10 (Bankr. C.D. Cal. Mar. 28, 2014) (indicating that a debtor's right to claim an exemption is determined as of the petition date); *see also Harrington v. Ainsworth (In re Harrington)*, 2005 Bankr.LEXIS 3379, at *8 (B.A.P. 9th Cir. Aug. 22, 2005) (noting that the homestead exemptions set forth in CCP § 704.730(a) depend on whether the debtor is eligible for an exemption as of the petition date). In fact, the Court, the Hon. Erithe Smith presiding, previously found that the Debtor bore the burden of showing entitlement to her claimed homestead exemption in the Mobilehome. Docket No. 177 at 9 (tentative ruling on the Homestead Motion, finding that Debtor had the burden of proof to show entitlement to her claimed homestead exemption based on the Orange County Treasurer-Tax Collector records).

B. Debtor's claim of a declared exemption in the Pad does not apply to a sale by her bankruptcy trustee.

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California provides two alternative homestead exemptions: the declared homestead exemption set forth in CCP §§ 704.910-704.995, and the automatic homestead exemption set forth in CCP §§ 704.710-704.850. *In re Sain*, 584 B.R. 325, 328 (Bankr. S.D. Cal. 2018). Because declared homesteads apply to voluntary sales, they generally do not arise in bankruptcy cases. *Id.* And, declared homesteads are not applicable to sales by a bankruptcy trustee. *See Id.* at 329 (indicating that only the automatic homestead was available to a debtor who held a recorded declaration of homestead, because the debtor had not elected a declared homestead exemption in his schedules, and declared homesteads are not applicable to sales by bankruptcy trustees); *see also Kelley v. Locke (In re Kelley)*, 300 B.R. 11, 21 (B.A.P. 9th Cir. 2003) (noting that in the bankruptcy context, a debtor's declaration of homestead "helps him not at all, as the additional benefits conferred in Article 5 [Sections 704.910-704.995] would benefit him only in the situation of a <u>voluntary</u> sale") (emphasis in original).

Here, Debtor claims an exemption in both the Pad and Mobilehome pursuant to CCP § 704.930 and 704.930(a). Docket No. 519. These claims of exemption, however, help her "not at all" in the context of a sale by the Trustee.

C. Debtor is not entitled to claim an automatic homestead exemption in the Pad, because it is not Estate property.

Debtor also claims an exemption in the Pad pursuant to CCP § 704.720(a). The automatic homestead exemption protects a debtor from a forced sale. Cal. Code Civ. P. § 704.720(a) ("A homestead is exempt from sale under this division" (Division 2 - Enforcement of Money Judgments)); see also id. § 704.740(a) ("a dwelling may not be sold under this division to enforce a money judgment except pursuant to a court order for sale obtained under this article" (Article 4 - Homestead Exemption)); id. § 704.740(b) ("If the dwelling is personal property... an exemption

claim shall be made and determined as provided in Article 2 (Article 2 - Procedure for Claiming
Exemptions)). The filing of a bankruptcy petition constitutes a forced sale. Diaz v. Kosmala (In re
Diaz), 547 B.R. 329, 334 (B.A.P. 9th Cir. 2016); Kelley v. Locke (In re Kelley), 300 B.R. 11, 17, 20
(B A P 9th Cir 2003)

Section 704.730(a) of the CCP provides:

- (a) The amount of the homestead exemption is the greater of the following:
 - (1) The countywide median sale price for a single-family home in the calendar year prior to the calendar year in which the judgment debtor claims the exemption, not to exceed six hundred thousand dollars (\$600,000).
 - (2) Three hundred thousand dollars (\$300,000).

A debtor's right to claim an exemption is determined as of the petition date. *In re Reade*, 2014 Bankr.LEXIS 1391, at *10 (Bankr. C.D. Cal. Mar. 28, 2014); *see also Harrington v. Ainsworth (In re Harrington)*, 2005 Bankr.LEXIS 3379, at *8 (B.A.P. 9th Cir. Aug. 22, 2005) (noting that the homestead exemptions set forth in CCP § 704.730(a) depend on whether the debtor is eligible for an exemption as of the petition date).

California law defines a "homestead" as:

the principal dwelling (1) in which the judgment debtor or the judgment debtor's spouse resided on the date the judgment creditor's lien attached to the dwelling, and (2) in which the judgment debtor or the judgment debtor's spouse resided continuously thereafter until the date of the court determination that the dwelling is a homestead.

Cal. Code Civ. P. § 704.710(c).

A "manufactured home together with the outbuildings and land upon which they are situated" is eligible for a homestead exemption. Cal. Code Civ. Proc. § 704.710(a)(2) (defining "dwelling"). But, a debtor may only exempt property that constitutes property of the estate. 11 U.S.C. § 522(b) (providing that "an individual debtor may exempt from property of the estate…"); see also Owen v. Owen, 500 U.S. 305 (1991) ("Property that is properly exempted under § 522 is (with some exceptions) immunized against liability for prebankruptcy debts. § 522(c). No property

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can be exempted (and thereby immunized), however, unless it first falls within the bankruptcy estate."). The Court, Hon. Erithe Smith presiding, has already found that Debtor is entitled to a homestead exemption in the Mobilehome. Docket No. 393 ("Order Regarding 'Order Reversing the

Order of the Bankruptcy Court and Remanding for Further Proceedings' Entered by the District

Court on November 1, 2023"). Houser Bros. does not challenge that ruling.

The Pad, however, is not property of the Estate and is therefore not eligible for a claimed homestead exemption. Houser Bros. is the legal owner of the Pad. A true and correct copy of the Property Detail report regarding the Pad, including the grant deed, is attached to the Houser Decl. as **Exhibit 2.** Houser Bros. previously established standing for stay relief based on its status as legal owner of the Pad. See Docket Nos. 278 (relief from stay motion), 334 (order granting relief from stay motion); see generally Ly v. Che (In re Ly), 601 Fed. Appx. 494, 497 (9th Cir. 2015) (noting that the "current title owner" of a property involved in bankruptcy proceedings has standing to seek relief from the stay) (citations omitted).

Because the Pad is not property of the Estate, Debtor may not claim it as exempt.

D. This Motion is timely.

Federal Rule of Bankruptcy Procedure 4003(b)(1) provides, with exceptions not applicable here, that a party in interest may file an objection to a claimed exemption within 30 days after the later of: (i) the conclusion of the 11 U.S.C. § 341 meeting of creditors; (ii) the filing of an amendment to the list; or (iii) the filing of a supplemental schedule.

Here, Houser Bros. files this Motion within 30 days after the filing of Debtor's Amended Schedule C on December 3, 2024. As such, this Motion is timely.

4. Conclusion

For the reasons stated above, Houser Bros. requests that the Court enter an order:

(1) Granting this Motion,

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REQUEST FOR JUDICIAL NOTICE

Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates ("Houser Bros.") requests pursuant to Rule 201 of the Federal Rules of Evidence, that this Court take judicial notice of the following in support of the Motion ("Motion") Objecting to Debtor's Claimed Exemption in 16222 Monterey Ln., Space 376, Huntington Beach, CA 92649 "Pad" ("Pad"). All capitalized terms not otherwise defined in this Request for Judicial Notice shall have the meaning ascribed to them in the Motion.

- 1. On July 9, 2021 ("Petition Date"), Jamie Lynn Gallian filed a voluntary petition under Chapter 7 of Title 11 of the United States Code, commencing this bankruptcy case.
- 2. On May 12, 2022, Houser Bros. filed a "Motion Objecting to Debtor's Claimed Homestead Exemption" ("Homestead Motion"). Docket No. 95.
- 3. In the Homestead Motion, Houser Bros. objected to Debtor's claimed exemption in a mobilehome at 16222 Monterey Lane, Space 376, Huntington Beach, CA 92649 ("Mobilehome").
- 4. After briefing by both Houser Bros. and the Debtor, the Court, on August 5, 2022, entered an order granting the Homestead Motion ("Order Granting Homestead Motion"). Docket No. 177.
- 5. On July 26, 2022, Debtor filed a "Motion for Reconsideration of 7.21.22 Order Sustaining Houser Bros. Co. DBA Rancho Del Rey Mobile Home Estates Objection to Debtor's Claimed Homestead Exemption [sic throughout]" ("Reconsideration Motion"). Docket No. 157.
- 6. Houser Bros. filed an opposition to the Reconsideration Motion on August 4, 2022. Docket No. 170.
- 7. On December 19, 2022, as Docket No. 274, the Court entered an order granting the Reconsideration Motion ("Reconsideration Order").
- 8. The Reconsideration Order provided, *inter alia*, that Debtor was entitled to a homestead exemption in the Mobilehome in the amount of \$600,000.00 pursuant to §§ 704.720(a) and 704.730(a) of the California Code of Civil Procedure ("CCP"). Docket No. 274 at 3.

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1	15. The Orange County Treasurer-Tax Collector records did not indicate that there was a						
2	"current homeowner's exemption or disabled veteran's exemption" for the Property as of the						
3	Petition Date.						
4	16. A true and correct copy of the 2021-22 Orange County Treasurer-Tax Collector tax						
5	bill for the Mobilehome is attached to this RJN as Exhibit 1 .						
6	17. The Court, the Hon. Erithe Smith presiding, previously found that the Debtor bore th						
7	burden of showing entitlement to her claimed homestead exemption in the Mobilehome. Docket No						
8	177 at 9.						
9	18. On December 28, 2022, Houser Bros. filed a "Motion for Relief from the Automatic						
10	Stay or for Order Confirming that the Automatic Stay Does Not Apply Under 11 U.S.C. § 362(1)"						
11	("RFS Motion"). Docket No. 278.						
12	19. Houser Bros.'s "Unlawful Detainer Declaration" submitted in support of the RFS						
13	Motion provided that Houser Bros. is the legal owner of the property at 16222 Monterey Lane,						
14	Space 376, Huntington Beach, CA 92649, and that there was no lease agreement. Docket No. 278 at						
15	7.						
16	20. In Debtor's response to the RFS Motion, she argued that "Houser Bros Co [sic]						
17	denied tenancy to Defendant Jamie Gallian, claiming that Jamie Gallian had 'no right of tenancy."						
18	Docket No. 299 at 6.						
19	21. On February 17, 2023, the Court entered an order granting the RFS Motion. Docket						
20	No. 334.						
21							
22	DATED: January 2, 2025 MARSHACK HAYS WOOD LLP						
23	/s/ D. Edward Hays By:						
24	D. EDWARD HAYS BRADFORD N. BARNHARDT						
25	Attorneys for Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates						
26	Del Rey Moone Home Dames						
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Shari L. Freidenrich, CPA

Orange County Treasurer -Tax Collector P.O. BOX 1438 • Santa Ana, CA 92702-1438 601 N. Ross Street, Building 16, Santa Ana Office Hours: 9:00 AM-5:00 PM Monday - Friday Phone Hours: 9:00 AM-5:00 PM (714) 834-3411

2021-22 SECURED PROPERTY TAX BILL

For Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022

ASSESSEE NAME AND ADDRESS ARE NOT AVAILABLE ONLINE PER CA GOV CODE §6254.21

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PROPERTY LOCATION

16222 MONTEREY LN 376 HUNTINGTON BEACH

			ASSESSED VALUES	& EXEMPTIO	NS AS OF JANUARY	1, 2021
			DESCRIPTION PERSONAL PROPERTY - 0	OTHER	FULL VALUE 86,339	COMPUTED TAX
OWNER OF RE	CORD AS OF 12:01 AM, JANUA	ARY 1, 2021				
ASSESSEE NAME AND ADDRESS ARE NOT AVAILABLE ONLINE PER CA GOV CODE §6254.21			TOTAL VALUES:		86,339	946.92
			TOTAL NET TAXABLE VALUE:		86,339	946.92
MOBILE HOME PARCEL NO. (APN)	TAX RATE AREA	1st Installment DUE 11/1/21	2nd Installment DUE 2	2/1/22	TO PAY BOTH INSTAL	LMENTS BY 12/10/2
891-569-62						
031-303-02	04-902	\$473.46	+ \$473.46	=	\$946	5.92
	71.112		VOTER APPROVED TAXES			
IMPORTAI	NT INFORMATION	\$473.46 SERVICE AG	VOTER APPROVED TAXES			
IMPORTAI	71.112	SERVICE AG	VOTER APPROVED TAXES SENCY RATE	S AND SPECIA RATE 1.00000	AL ASSESSMENTS VALU 86,339	JE TAXE: 863.39
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FIRST INSTALLMENT DUE 11/1/21 →

-074-453 (2021)

\$.00 SEC

SECOND INSTALLMENT DUE 2/1/22 → \$.00 TOTAL DUE AND PAYABLE →

\$.00

THIS IS NOT A BILL

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Property Detail Report

16222 Monterey Ln, Huntington Beach, CA 92649-6214

APN: 178-011-16

Reference ID: 1588832515TSP141722 Orange County Data as of: 04/14/2020

Owner Information						
Owner Name:	ner Name: Houser Bros Co					
Vesting:	Corporation			Occupancy:		
Mailing Address:					Absentee Owner	
Location Informatio	•••					
Legal Description:	·			County:	Orange, CA	
APN: Munic / Twnshp:	178-011-16 Alternate APN:		Census Tract / Block: Legal Lot / Block:	099508 / 4002		
Subdivision:				Legal Book / Page:		
Neighborhood:	Huntington Beach	School District:	Huntington Beach Union			
Elementary School:	Harbour View Eleme	Middle School:	Marine View Middle	High School:	Marina High Schoo	
Latitude:	33.72674	Longitude:	-118.05258			
Last Transfer / Conv	eyance - Current Owner					
Transfer / Rec Date: 06/08/1990 / 07/06/1990		Price:		Transfer Doc #:	1990.357100	
Buyer Name:	Houser Bros Co	Seller Name:	Houser Bros Co	Deed Type:	Quitclaim	
Last Market Sale						
Sale / Rec Date:		Sale Price / Type:		Deed Type:		
Multi / Split Sale:		Price / Sq. Ft.:		New Construction:	21/2	
1st Mtg Amt / Type:		1st Mtg Rate / Type:		1st Mtg Doc #:	N/A	
2nd Mtg Amt / Type: Seller Name:	0 1			Sale Doc #:	N/A	
Lender:				Title Company:		
Prior Sale Informati	nn					
Sale / Rec Date:	•	Sale Price / Type:		Prior Deed Type:		
1st Mtg Amt / Type:	71			Prior Sale Doc #:	N/A	
Prior Lender:						
Property Character	istics					
Gross Living Area:	9,832 Sq. Ft.	Total Rooms:	0	Year Built / Eff:	1965	
Living Area:	9,832 Sq. Ft.	Bedrooms:		Stories:	1	
Total Adj. Area:		Baths (F / H):		Parking Type:		
Above Grade: Basement Area:	9832	Pool:		Garage #: Garage Area:		
Style:		Fireplace: Cooling:		Porch Type:		
Foundation:		Heating:		Patio Type:		
Quality:		Exterior Wall:		Roof Type:		
Condition:		Construction Type:		Roof Material:		
Site Information						
Land Use:	Commercial (NEC)	Lot Area:	2,192,299 Sq. Ft.	Zoning:		
State Use:		Lot Width / Depth:		# of Buildings:	1	
County Use:	3 - Commercial	Usable Lot:	EO 220	Res / Comm Units:	379/379	
Site Influence: Flood Zone Code:	Χ	Acres: Flood Map #:	50.328 06059C0231K	Water / Sewer Type: Flood Map Date:	03/21/2019	
Community Name:	City Of Huntington Beach	Flood Map #: Flood Panel #:	0231K	Inside SFHA:	False	
Tax Information						
Assessed Year:	2019	Assessed Value:	\$5,555,950	Market Total Value:		
Tax Year:	2019	Land Value:	\$3,347,001	Market Land Value:		
Tax Area:	04-007	Improvement Value:	\$2,208,949	Market Imprv Value:		
Property Tax:	\$126,187.98	Improved %:	39.76%	Market Imprv %:		
- xemntion-		Delinquent Year				



Exemption:

Delinquent Year:

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Case 8:21-bk-11710-SC Doc 278 Filed 12/28/22 Entered 12/28/22 18:37:32 RÉCORDING REQUESTED BY 90-357 | 00 Rutan & Tucker RECORDING REQUESTED BY CHICAGO TITLE INS. CO. Rutan & Tucker 611 Anton Boulevard \$5.00 RECORDED IN OFFICIAL RECORDS OF ORANGE COUNTY, CALIFORNIA Suite 1400 C12 92626 CA Costa Mesa, Attn: Linda L. Dalton -11 15 AM JUL 6'90 SHRVFY MON FUND FEE \$20 00 Lee a. Branch RECORDER Houser Bros. Co. 17610 Beach Blvd., Ste 32 Huntington Beach, CA 92647 SPACE ABOVE THIS LINE FOR RECORDER'S USE Partnership Grant Deed 178-011-16 TO 1925 CA (12-78) 6/6 333-7 THIS FORM FURNISHED BY TICOR TITLE INSURERS CORRECTION OF NAME ONLY The undersigned grantor(s) declare(s): Documentary transfer tax is \$ -0- , NO COMS, DERATION () computed on full value of property conveyed, or) computed on full value less value of liens and encumbrances remaining at time of sale.) Unincorporated area: (X) City of Huntington Beach FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Houser Bros. Co., a Partnership partnership organized under the laws of the State of California hereby GRANTS to Houser Bros. Co., a California Limited Partnership the following described real property in the , State of California: Orange County of Parcel 2 as per Parcel Map recorded in Book 108, Pages 47 and 48, in the City of Huntington Beach, County of Orange, State of California, inclusive, Official Records of Orange County, California. COUNTY OF ORANGE
On Other 5, 1990 before me, the undersigned, a Notify Public in and for said State, personally appeared Partner Clifford C. Houser, OFFICIAL SEAL LINDA L. DALTON known to me to be the general of the pariners of the ORANGE COUNTY partnership that executed the within instrument, and acknowledged to me that such partnership executed the same. WITNESS my hand and official seal. OFFICIAL SEAL LINDA L. DALTON NOTARY PUBLIC - CALIFORNIA ORANGE COUNTY mm. agires NOV 72, Escrow or Loan No. Title Order No.

Case 8:21-bk-11710-SC

Doc 529 Filed 01/02/25 Entered 01/02/25 19:10:32

Lots

Without

Drains

0

Total

Lots

379

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State of California

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

DIVISION OF CODES AND STANDARDS PERMIT TO OPERATE

December 6, 2021

ANNUAL

Recreational Mobilehome Inc or Park ID No. Lots With Vehicle Lots Unc Drains With Drains 30-0198-MP 379 0

OPERATOR

HOUSER BROTHERS CO 17610 BEACH BLVD#32 **HUNTINGTON BEACH, CA 92647**

PARK NAME & ADDRESS

RANCHO DEL REY MOBILE ESTATES 16222 MONTEREY L **HUNTINGTON BEACH, CA 92649**

CONDITIONAL USES

LOCAL FIRE PROTECTION AGENCY - September 30, 2002 CITY OF HUNTINGTON BEACH FIRE DEPARTMENT 2000 MAIN STREET **HUNTINGTON BEACH, CA 92648** (714) 536-5411

Emergency Preparedness Plan - September 27, 2010

Fire Hydrant System Status: Local Enforcement of Fire Code

THIS PERMIT EXPIRES November 30, 2022

THIS PERMIT IS ISSUED IN ACCORDANCE WITH THE PROVISIONS OF THE CALIFORNIA HEALTH AND SAFETY CODE AND IS SUBJECT TO SUSPENSION OR REVOCATION AS PROVIDED THEREIN. THIS PERMIT IS NOT TRANSFERABLE. THE DEPARTMENT SHALL BE NOTIFIED WITHIN 30 DAYS OF ANY CHANGE OF NAME, OWNERSHIP OR OPERATOR.

> P.O. Box 278180 Sacramento, CA 95827-8180 (916) 445-9471 From TDD Phones: 1-800-735-2929 From Voice Phones: 1-800-735-2922

POST IN A CONSPICUOUS PLACE

HCD-MP 503 (Rev. 03/2000)

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EXHIBIT 3

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

Central Justice Center 700 W. Civic Center Drive Santa Ana, CA 92702

SHORT TITLE: Houser Bros. Co. vs. Gallian

CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE

CASE NUMBER:

30-2023-01316057-CL-UD-CJC

I certify that I am not a party to this cause. I certify that a true copy of the above Minute Order dated 12/12/24 has been placed for collection and mailing so as to cause it to be mailed in a sealed envelope with postage fully prepaid pursuant to standard court practice and addressed as indicated below. This certification occurred at Santa Ana, California on 12/12/24. Following standard court practice the mailing will occur at Sacramento, California on 12/13/24.

JAMIE GALLIAN 16222 MONTEREY LANE 376 HUNTINGTON BEACH, CA 92649

Clerk of the Court, by:

, Deputy

I certify that I am not a party to this cause. I certify that that the following document(s), Minute Order dated 12/12/24, was transmitted electronically by an Orange County Superior Court email server on December 12, 2024, at 4:32:13 PM PST. The business mailing address is Orange County Superior Court, 700 Civic Center Dr. W, Santa Ana, California 92701. Pursuant to Code of Civil Procedure section 1013b, I electronically served the document(s) on the persons identified at the email addresses listed below:

ALSTON, ALSTON & DIEBOLD ATTORNEYS AT LAW VALSTON@AADLAWYERS.COM

JAMIE GALLIAN JAMIEGALLIAN@GMAIL.COM

Clerk of the Court, by:

, Deputy

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE CENTRAL JUSTICE CENTER

MINUTE ORDER

DATE: 12/12/2024 TIME: 04:26:00 PM DEPT: C61

COMMISSIONER: Carmen D Snuggs-Spraggins

CLERK: R. Juarez REPORTER/ERM:

BAILIFF/COURT ATTENDANT:

CASE NO: **30-2023-01316057-CL-UD-CJC** CASE INIT.DATE: 03/28/2023

CASE TITLE: Houser Bros. Co. vs. Gallian

CASE CATEGORY: Civil - Limited CASE TYPE: Unlawful Detainer - Residential

EVENT ID/DOCUMENT ID: 74447689

EVENT TYPE: Chambers Work

APPEARANCES

There are no appearances by any party.

The Court, having taken the above-entitled matter under submission on November 14, 2024, and having fully considered the arguments of all parties, both written and oral, as well as the evidence presented, now rules as follows:

Plaintiff, Houser Bros. Co., a California limited partnership dba Rancho Del Rey Mobile Home Estates, moves for summary judgment against defendant Jamie Gallian, in this forcible entry/detainer action on the grounds that there is no defense to the action and there are no triable issues of material fact on any issues and as such, Plaintiff is entitled to judgment as a matter of law. This matter came on regularly for hearing on September 6, 2024, on November 14, 2024, in Department C-61 of the above-entitled court.

The Court has read and considered all moving papers and evidence submitted in support of and in opposition to the motion and the argument presented at the hearing hereon.

Motions for Summary Judgment and Unlawful Detainer

"Summary judgment is properly granted only when the evidence in support of the moving party establishes that there is no issue of fact to be tried." (*Ibid.*) In ruling on a motion for summary judgment, "[t]he affidavits of the moving party are strictly construed and those of his opponent liberally construed, and doubts as to the propriety of summary judgment should be resolved against granting the motion." (*Gomez v. Ticor* (1983) 145 Cal.App.3d 622, 626-627.) "If any triable issue of fact exists, it is error for the trial court to grant a party's motion for summary judgment." (*Robinson v. City and County of San Francisco* (1974) 41 Cal.App.3d 334, 337.)

For purposes of California Code of Civil Procedure § 437c, a plaintiff meets his or her burden of showing there is no defense to a cause of action if he or she has proved each element of the cause of action entitling him or her to judgment on that cause of action. Once plaintiff has met that burden, the burden shifts to defendant to show a triable issue of one or more material facts exists as to that cause of action. (Code. Civ. Proc. § 437c, subd. (p)(1); Friedman et. al., The Rutter Guide, Cal. Prac. Guide Landlord-Tenant, \P 8:485.5)

DATE: 12/12/2024 MINUTE ORDER Page 1
DEPT: C61 Calendar No.

EXHIBIT 3, PAGE 20

CASE NO: 30-2023-01316057-CL-UD-CJC CASE TITLE: Houser Bros. Co. vs. Gallian

Discussion

Through the declarations of Christopher Houser, Mary Yates, Vivenne Alston, plaintiff established the following: Plaintiff is the owner of the subject premises located at 16222 Monterey Lane, Space 376, Huntington Beach, California 92649 (Orange County) (Property), a mobile home park. (Houser, decl. ¶ 4.) In 2018, defendant purchased the mobile home previously owned by prior resident Lisa Ryan, took possession of the Property and submitted to plaintiff an application for residency, which was denied on November 20, 2018. (Id. at ¶¶ 7-10.) An amended denial letter was sent to defendant on January 9, 2019. (Id. at ¶ 12.) Defendant has submitted checks to plaintiff during her occupancy, but plaintiff has returned them to defendant and plaintiff has never accepted rent from her. (Id. at paragraphs 14-15.) Plaintiff initiated a forcible detainer action against defendant in case number 2019-1041423, which is still pending. On July 9, 2021, plaintiff filed for bankruptcy. (Alston Decl., Ex. 9.) The bankruptcy trustee did not assume any lease and any leasehold interest attributed to defendant was deemed rejected. Plaintiff was granted relief from the automatic bankruptcy stay on February 17, 2023. (Alston Decl. Ex. 10.)

A second Five-Day Demand for Surrender of Possession of Site (Notice) was served on defendant on March 17, 2023. (Yates Decl.) The instant forcible detainer action was filed. On July 7, 2023, the bankruptcy court denied defendant's discharge as to plaintiff's claims as a creditor, and on July 31, 2024, the bankruptcy court's judgment in favor of plaintiff was affirmed on appeal. (Alston Decl., Exs. 12 and 13.)

After the initial hearing on the motion for summary judgment on September 6, 2024, on September 9,2 024, defendant filed for Chapter 13 bankruptcy in the United States Bankruptcy Court, Central District of California (case number 8:24-bk-12267-MH) (ROA 147). The Chapter 13 case was dismissed on October 21, 2024. (ROA 156.)

At the expiration of the Notice, defendant did not surrender possession of the Property. The fair rental value of the Property from March 1, 2023, through December 1, 2023, is \$1,648, and \$1,730 from January 1, 2024, through August 1, 2024. (Houser Decl., ¶18.) Plaintiff seeks an award for utilities charged by the utility providers from March 1, 2023, through August 1, 2024. (Id.)

In opposition to the motion for summary judgment, defendant submitted documents that include the November 19, 2018, application for residency to plaintiff, made in the name of J-Sandcastle Co, LLC, of which she is a member, various documents from the bankruptcy proceedings, copies of various checks, minute orders from the other forcible detainer action and the previous unlawful detainer action against Lisa Ryan, and a declaration from an attorney that opines that Code of Civil Procedure section 798.75, dealing with unlawful occupants of a mobilehome park, was not intended for use in unlawful detainer actions. Defendant argued at trial that the motion for summary judgment should be denied because she was provided with notice of a rent increase, that she believes she is qualified to be a tenant of the mobile home park, and that plaintiff participated in plaintiff obtaining the rent check from the CA COVID rent relief program. The Court finds that none of defendant's evidence demonstrated a triable issue of fact as to the forcible detainer cause of action.

Conclusion

The Court finds there is no triable issue of material fact and Plaintiff is entitled to summary judgment as a matter of law. (Code Civ. Proc., § 437c, subd. (c).) IT IS THEREFORE ORDERED that Plaintiff's Motion for Summary Judgment is HEREBY GRANTED and that judgment shall be entered forthwith in favor of Houser Bros. Co., a California limited partnership dba Rancho Del Rey Mobile Home Estates and against Defendant Jamie Gallian. Plaintiff is awarded \$31,384 in monthly rent and utilities from March 1, 2023, through August 1, 2024. Plaintiff to pay the additional filing fee forthwith to raise the jurisdictional limit unless Plaintiff remits any damages award over \$25,000. Plaintiff's Counsel is to submit an Order and

DATE: 12/12/2024 Page 2 MINUTE ORDER DEPT: C61

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CASE TITLE: Houser Bros. Co. vs. Gallian CASE NO: **30-2023-01316057-CL-UD-CJC**

Proposed Judgment for the Court's review and signature. Plaintiff to file a timely memorandum of costs.

Motion for Summary Judgment is granted in favor of Plaintiff Houser Bros. Co., a California limited partnership dba Rancho Del Rey Mobile Home Estate.

Clerk to give notice.

DATE: 12/12/2024 MINUTE ORDER Page 3

DEPT: C61 Calendar No.

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EXHIBIT 4

Layla Buchanan

Subject: FW: Gallian : Minute Order December 12, 2024 30-2023-01316057

From: Vivienne Alston <<u>valston@aadlawyers.com</u>>
Date: Monday, December 23, 2024 at 5:34 PM
To: Ed Hays <EHays@MarshackHays.com>

Subject: FW: Minute Order December 12, 2024 30-2023-01316057

Sincerely, Vivienne J. Alston Alston, Alston & Diebold 27201 Puerta Real, Suite 300 Mission Viejo, CA 92691 Telephone: (714) 556-9400

From: Jamie Gallian < jamiegallian@gmail.com > Sent: Friday, December 13, 2024 12:22 PM

To: Vivienne Alston < valston@aadlawyers.com >; Jeff Golden < jgolden@go2.law >; Eric Israel < EPI@danninggill.com >

Cc: Jamie Gallian < jamiegallian@gmail.com>

Subject: Minute Order December 12, 2024 30-2023-01316057

Ms Alston,

In light of the Court's 12.12.24 Minute Order, I will tender to your client, \$31,384.00.

Please accept this as Notice the home will be removed from the park as quickly as possible to avoid accruing any further accrual of rent.

Sincerely,

Jamie Gallian 714-321-3449 jamiegallian@gmail.com

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: MOTION OBJECTING TO DEBTOR'S CLAIMED HOMESTEAD EXEMPTION IN "PAD" LOCATED AT 16222 MONTEREY LN., SPACE 376, HUNTINGTON BEACH, CA 92649; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF CHRIS HOUSER IN SUPPORT; AND REQUEST FOR JUDICIAL NOTICE will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

	AL NOTICE will be served or wa (d); and (b) in the manner stated	s served (a) on the judge in chambers in the form and manner below:
Orders and LBR, the fore 2, 2025, I checked the C	egoing document will be served b M/ECF docket for this bankruptc	LECTRONIC FILING (NEF) : Pursuant to controlling General by the court via NEF and hyperlink to the document. On January y case or adversary proceeding and determined that the receive NEF transmission at the email addresses stated below:
		⊠ Service information continued on attached page
known addresses in this envelope in the United S	bankruptcy case or adversary protates mail, first class, postage pr	2025 , I served the following persons and/or entities at the last oceeding by placing a true and correct copy thereof in a sealed epaid, and addressed as follows. Listing the judge here completed no later than 24 hours after the document is filed.
DEBTOR JAMIE LYNN GALLIAN 16222 MONTEREY LN HUNTINGTON BEACH	UNIT 376	
		☐ Service information continued on attached page
F.R.Civ.P. 5 and/or contidelivery, overnight mail s and/or email as follows.	rolling LBR, on <u>September 23, 2</u> service, or (for those who consen	MAIL, FACSIMILE TRANSMISSION OR EMAIL: Pursuant to 023, I served the following persons and/or entities by personal ted in writing to such service method), by facsimile transmission is a declaration that personal delivery on, or overnight mail to, the ocument is filed.
VIA PERSONAL DELIVE PRESIDING JUDGE'S HONORABLE SCOTT UNITED STATES BAN CENTRAL DISTRICT OF 411 WEST FOURTH SCOURTROOM 5C SANTA ANA, CA 9270	COPY C. CLARKSON KRUPTCY COURT DF CALIFORNIA TREET, SUITE 5130 /	VIA EMAIL: DEBTOR JAMIE LYNN GALLIAN jamiegallian@gmail.com
		☐ Service information continued on attached page
I declare under penalty of	of perjury under the laws of the U	nited States that the foregoing is true and correct.
January 2, 2025	Layla Buchanan	/s/ Layla Buchanan
Date	Printed Name	Signature

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): CONTINUED:

- ATTORNEY FOR CREDITOR AND PLAINTIFF HOUSER BROS. CO. and CREDITOR HOUSER BROS. CO.
 DBA RANCHO DEL REY MOBILE HOME ESTATES: Bradford Barnhardt bbarnhardt@marshackhays.com, bbarnhardt@ecf.courtdrive.com, kfrederick@ecf.courtdrive.com
- ATTORNEY FOR CREDITOR AND PLAINTIFF HOUSER BROS. CO. and CREDITOR HOUSER BROS. CO.
 DBA RANCHO DEL REY MOBILE HOME ESTATES: Aaron E DE Leest adeleest@DanningGill.com, danninggill@gmail.com; adeleest@ecf.inforuptcy.com
- ATTORNEY FOR CREDITOR AND PLAINTIFF THE HUNTINGTON BEACH GABLES HOMEOWNERS' ASSOCIATION: Robert P Goe kmurphy@goeforlaw.com, rgoe@goeforlaw.com; goeforecf@gmail.com
- CHAPTER 7 TRUSTEE JEFFREY I GOLDEN (TR): Jeffrey I Golden (TR lwerner@wgllp.com, jig@trustesolutions.net; kadele@wgllp.com
- ATTORNEY FOR CREDITOR AND PLAINTIFF HOUSER BROS. CO. and CREDITOR HOUSER BROS. CO.
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- INTERSTED PARTY COURTESY NEF: Shantal Malmed shantal.malmed@gmlaw.com, cheryl.caldwell@gmlaw.com
- INTERESTED PARTY COURTESY NEF: Shantal Malmed , cheryl.caldwell@gmlaw.com
- ATTORNEY FOR CREDITOR AND PLAINTIFF HOUSER BROS. CO. and CREDITOR HOUSER BROS. CO.
 DBA RANCHO DEL REY MOBILE HOME ESTATES: Laila Masud Imasud@marshackhays.com,
 Imasud@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com
- ATTORNEY FOR DEFENDANT RANDALL L NICKEL: Mark A Mellor mail@mellorlawfirm.com, mellormr79158@notify.bestcase.com
- INTERESTED PARTY COURTESY NEF: Valerie Smith claims@recoverycorp.com
- U.S. TRUSTEE: United States Trustee (SA) ustpregion16.sa.ecf@usdoi.gov

4903-7392-5900, v. 1